STATE OF COLORADO } ss COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Monday, the 13th day of February A.D. 2019, there were present:

Chris Richardson
Rick Pettitt
Commissioner; District 1
Commissioner; District 2
Commissioner; District 3
Commissioner; District 3
Commissioner; District 3
Deputy Clerk to the BOCC

When the following proceedings, among others were had and done, to wit:

RESOLUTION 19-08 ORGANIZATIONAL MEETING - SUPPLEMENTAL 2019 FAIR BOARD APPOINTMENT

WHEREAS Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government;

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado that the following appointments have been made, to serve at the pleasure of the Board, for the year 2019 are as follows:

FAIR BOARD: For the purpose planning and management of the 2019 Elbert County Fair

Previously appointed by Resolution 19-01

Benson, Kali- CSU Extension Officer (ex-officio) Shawn Carpenter- Facilities Manager (ex-officio)

Duke, Ben (Immediate Past President)

Carnahan, Christopher Mitchell, Greg Smith, Trevor Carpenter, Dan Ramsour, Nancy Strachan, Kristi Duvall, Jill Rook, Dave Thieman, Aaron Miller, Garret Schneider, Tammi Trehal, Sheri Miller, Ric Sigmon, Rod White, Will

Added, and Appointed to the 2019 Elbert County Fair Board this day:

Whitman, Vicky

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Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

AYE

Chris Richardson, Commissioner

Y Way JAA

Rick Pettitt, Commissioner

AYE

Grant Thayer, Commissioner

ATTEST: AMANDA MOORE

DEPUTY CLERK

BY: _ UMandaum vose

DEPUTY CLERK TO THE BOARD